

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

OCTOBER 21, 2013

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

OCTOBER 23, 2013

9:00 a.m. Council of Governments

11:00 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – OCTOBER 21, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Human Services



- 3) Contract Amendment 1 with Arely Jiminez to provide mental health counseling services. The amendment decreases the contract by \$5,000. Contract No. HS-10-13(1); Amount: \$5,000 (RM-HS-2013-331)  

Public Works

County Roads


- 4) Resolution C-97-13 (R-45-13) Adoption of the Annual Road Construction Program for the Year 2014  

Sheriff


- 5) Memorandum of Understanding with WA State Traffic Safety Commission to provide overtime funding for High Visibility Enforcement (HVE). Amount: \$3,744 (RM-Sher-2013-320)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

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- 6) Interagency Agreement with WA State Traffic Safety Commission to secure Sgt. Rick Norrie as the Law Enforcement Liaison (LEL) to promote and participate in High Visibility Enforcements (HVE). Amount: \$2,000 (RM-SHER-2013-321)  [↩](#)


Superior/Juvenile Courts

- 7) Agreement for Professional Services with Paul Douhan, M.S.W. to provide therapist services for the Juvenile Court caseload. Amount: \$4,500 (RM-JUV-2013-296)  [↩](#)


Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 8) Resolution C-98-13 Proclaiming the Week of November 11, 2013 Staff Appreciation Week in Island County  [↩](#)


Planning & Community Development

- 9) Schedule Public Hearing: Ordinance C-99-13 (PLG-008-13) Adopting a Six (6) Month Moratorium within Island County on the Establishment, Siting, Location, Permitting, Licensing or Operation of Marijuana-Related Businesses to be Authorized under WA State Initiative No. 502 Providing for Severability; and Establishing an Effective Date. Date and Time: November 4, 2013 at 10:15 a.m.  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 10) 10:15 a.m. Public Hearing: Resolution C-93-13 (PLG-007-13) 239/13 WSR – Ledgewood Beach Water District and Bon Air Community Club. The Applicants, Ledgewood Beach Water District and Bon Air Community Club, are proposing to adjust their Water Service Area boundaries. This adjustment is a response to the landslide that occurred on March 27, 2013, and would transfer two parcels (S7355-02-07011-0 and S7355-02-07010-0) from the Ledgewood Beach Water District to the Bon Air Community Club.  [↩](#)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – October 21, 2013

Island County Board of Health

Regular Session

October 21st, 2013 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Island County Annex Building
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of September 16th, 2013 Regular Meeting

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Presentation(s):

Quality Improvement - Streamlining OSS

Payment Processes to Improve Customer Satisfaction
Wood

Laura Luginbill/Jill

Group B Rule - Continued Discussion

Keith Higman/Jill Wood

Contract(s):

1. Opportunity Council Septic Inspection and Referral Program
Contract No. HD-14-2013
Contract Amount: \$7,500

Attachment

2. Department of Ecology CPG Grant
Contract No. G1400122
Contract Amount: \$ 206,320

Attachment

Legislative Updates

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on November 18th, 2013.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575